



Council - Corporate Priorities Committee Meeting Minutes

Tuesday, September 17, 2019

6:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Jurgen Grau
Councillor Vicky Lefebvre
Councillor Kirk Soroka (Via Teleconference)
Councillor Chris Vining

Council Absent: Councillor Duane Lay

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Corporate Services Linda Mortenson
General Manager of Infrastructure Services Azam Khan
General Manager of Community Services Glenn Barnes
Intermediate/Recording Secretary Valerie Saini

Staff Absent: General Manager of Planning & Development Services Howard Pinnock
Manager of Strategic Initiatives Andrew Serba

CALL TO ORDER

The meeting was called to order at this time being 6:01 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CPC20190917.1001

Moved by Councillor Grau

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

PUBLIC QUESTION PERIOD

Mr. Murray Gauthier of 310-12 Street Cold Lake queried if the City can place a non-exit sign on 5th avenue and 12th street?

Chief Administrative Officer K. Nagoya advised Mr. Gauthier that the City will review his query.

OLD BUSINESS

None.

NEW BUSINESS

Bylaw No. 308-BD-07 - Procedural Bylaw

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with information with regards to Bylaw No. 308-BD-07, being the Procedural Bylaw.

Lengthy discussions and questions ensued with the Corporate Priorities Committee providing direction to Administration to bring Bylaw No. 308-BD-07, being the Procedural Bylaw, back to the October 15, 2019 Corporate Priorities Committee meeting for further discussion.

Bylaw No. 649-UT-19 - Bylaw to Amend Regulation, Control and Management of Municipal Solid Waste Bylaw No. 519-UT-14

General Manager of Infrastructure Services A. Khan provided the Corporate Priorities Committee of Council with information with regards to Bylaw No. 649-UT-19, being a bylaw to Amend Regulation, Control and Management of Municipal Solid Waste Bylaw. No. 519-UT-14.

Brief discussions and question ensued with the Corporate Priorities Committee providing direction to Administration.

Bill 7 - Municipal Government (Property Tax Incentives) Amendment Act, 2019

General Manager of Corporate Services L. Mortenson provided the Corporate Priorities Committee of Council with an update to Bill 7 - Municipal Government (Property Tax Incentives) Amendment Act, 2019.

Brief discussions and questions ensued with feedback being provided to Administration.

Resolution # CPC20190917.1002

Moved by Councillor Vining

That the meeting be recessed at this time being 7:37 p.m., and reconvened at the call of the Chair.

Carried Unanimously

Mayor Copeland reconvened the meeting at this time being 7:47 p.m.

Alberta Mid-Sized Cities Mayors' and CAOs' Caucus - September 2019 Meeting

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with an update regarding the 2019 meeting of the Mid-Sized Cities Mayor and CAO's Caucus.

Lengthy discussions ensued.

The Corporate Priorities Committee of Council accepted the report as information.

Animal Care and Control in Public Spaces

General Manager of Community Services G. Barnes provided the Corporate Priorities Committee of Council with information regarding animal care in public spaces.

Brief discussions and questions ensued with feedback being provided to Administration.

Blue Ribbon Panel on Alberta's Finances

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with information regarding the Blue Ribbon Report.

Lengthy discussions and questions ensued.

The Corporate Priorities Committee of Council accepted the report as information.

Regional Emergency Management Plan Exploration

General Manager of Community Services G. Barnes provided the Corporate Priorities Committee of Council with information regarding an emergency plan for the City of Cold Lake.

Brief questions and discussions ensued with feedback being provided to Administration.

The Corporate Priorities Committee of Council accepted the report as information.

Council Board, Committee and Commission Appointments

Chief Administrative Officer K. Nagoya provided the Corporate Priorities Committee of Council with information regarding Mayor & Council appointments to the various boards, committees, and commissions of the City of Cold Lake.

After brief discussions and questions, the Corporate Priorities Committee of Council recommended the following changes for 2019/2020:

- Annexation Negotiations Committee (leave Copeland & Lay; remove Soroka)
- Cold Lake Community Grant Advisory Committee (add Grau & Vining)
- Lakeland Industry & Community Association (add Copeland + change Lay as Alternate)
- Library Board (leave Lefebvre; add an Alternate)

As such, the Corporate Priorities Committee are recommending that Council, at their annual organizational meeting scheduled for October 22, 2019, appoint Mayor and Council to the City of Cold Lake's various boards, committees, and commissions as follows for 2019/2020:

Alberta HUB (Buckle + Lay as Alternate)

Annexation Negotiations Committee (Copeland & Lay)

Beaver River Regional Waste Management Commission (Copeland)

Cold Lake Community Grant Advisory Committee (Grau & Vining)

Cold Lake Economic Development Advisory Committee (Lefebvre & Soroka)

Cold Lake & District Family and Community Support Services Advisory Committee (Grau + Vining as Alternate)

Combative Sports Commission **(All Members At Large)**

Composite Assessment Review Board (Buckle, Lefebvre & Vining)

Corporate Priorities Committee **(All Council)**

Energy Centre Design Development Steering Committee **(All Council)**

Hearts for Healthcare Society (Copeland)

Inter City Forum on Social Policy (Grau + Vining as Alternate)

Inter-Municipal Collaboration Framework Committee (Copeland, Soroka & Vining + Buckle as Alternate)

Inter-Municipal Development Plan Committee (Copeland & Vining)

Lakeland Industry & Community Association (Copeland + Lay as Alternate)

Lakeland Lodge & Housing Foundation (Lefebvre & Vining)

Library Board (Lefebvre + _____ as Alternate)

Local Assessment Review Board (Buckle, Lefebvre & Vining)

Medley CFB Society (Copeland)

Municipal Disaster Services Agency (Buckle & Grau)

Municipal Planning Commission **(All Council)**

Muni-Corr (Lay + Buckle as Alternate)

Northern Lights Library System (Lefebvre + Buckle as Alternate)

Recreation & Culture Advisory Committee (Buckle)

Regional Partnership Opportunities Committee (Ministers') (Copeland + CAO)

Regional Partnership Opportunities Committee w/ Town & M.D. of B'ville (Copeland & Soroka + CAO)

Regional Recreation Committee (Buckle & Vining + Copeland as Alternate)

Regional (CLFN) Tourism Working Group Committee (Lefebvre + Buckle as Alternate)

Regional Utility Services Commission (Buckle, Grau, Lay & Soroka)

Subdivision & Development Appeal Board **(All Members At Large)**

Unightly Premise Appeal Committee (Grau)

Water North Coalition Liaison (Buckle & Lay)

QUESTIONS

Councillor Buckle queried if the lamp post on Highway 28 and 55th street will be reinstalled?

Chief Administrative Officer K. Nagoya advised that the lamp post will be reinstalled.

Councillor Grau queried if the road by the Husky gas station will be paved?

Chief Administrative Officer K. Nagoya advised that the road will be paved once the construction is done.

IN CAMERA

None.

ADJOURNMENT

Resolution # CPC20190917.1003

Moved by Councillor Vining

That the meeting be adjourned at this time being 8:57 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer